

Mary Gonzalez

March 3, 2009

AGENDA ITEM NO.

COUNCIL MEETING

APPROVED BY

DEPARTMENT DIRECTOR

CITY MANAGER

FROM: PATRICK N. WIEMILLER, Public Works Director *PW*
Public Works Department

THROUGH: SCOTT L. MOZIER, PE, Assistant Director/City Engineer *SLM*
Public Works Department, Engineering Division

BY: BRYAN D. JONES, TE. City Traffic Engineer/Traffic Engineering Manager *B. Jones*
Public Works Department, Traffic Engineering

BY: MARYJ. GONZALEZ, Grant Writer *MG*
Public Works Department, Administration

SUBJECT: APPROVE APPOINTMENTS TO THE CITY OF FRESNO BICYCLE AND
PEDESTRIAN ADVISORY COMMITTEE

KEY RESULT AREA

One Fresno

RECOMMENDATIONS

Staff recommends that the City Council approve appointments to the City of Fresno Bicycle and Pedestrian Advisory Committee (BPAC).

EXECUTIVE SUMMARY

On October 8, 2002, the Fresno City Council approved a Charter for the creation of the Bicycle and Pedestrian Advisory Committee (BPAC). The Charter allows for nine individual appointments to the BPAC. Two appointments (serving at-large) are authorized by the Mayor and one appointment is authorized by each City Councilmember. There are currently four BPAC appointment vacancies: two through the Office of the Mayor, and one each through City Council District 2 and District 3. Formal appointments to the BPAC have been approved through the Office of City Council Districts 1, 4, 5, 6, and 7 on September 23, 2008. City staff has worked closely with the BPAC appointees on the review of significant bicycle and pedestrian projects, plans, and policies in development. The BPAC will also serve as an integral part of the Bicycle, Pedestrian, and Trails Master Plan. Staff recommends that the City Council approve the four new appointments to fill the existing vacancies on the City of Fresno Bicycle and Pedestrian Advisory Committee to serve staggered two and three year terms.

CCPY

<u>BPAC Appointees</u>	<u>Appointment Office</u>	<u>Staggered Terms</u>
• Philip Decker	• Office of the Mayor	• 3 Years
• David M. Moll	• Office of the Mayor	• 3 Years
• Catherine M. Wolzmut	• City Council District 2	• 3 Years
• Joseph Guagliardo	• City Council District 3	• 2 Years

The applications by the appointees have been received by the City Clerk's office and these appointments have been reviewed by the Mayor's Office, City Manager and authorizing City Councilmember. The Department of Public Works staff recommends that the City Council approve the appointments to the City of Fresno Bicycle and Pedestrian Advisory Committee.

FISCAL IMPACT

There will be no impact to the general fund through the approval of the appointments to the City of Fresno Bicycle and Pedestrian Advisory Committee.

Attachments: Notification of Appointment by Mayor with Appointee Application (2)
Notification of Appointment by Councilmember with Appointee Application (2)